

**City of Peñitas
Historical Society
Thursday
October 24, 2019
6:00 p.m.**

*A Historical Society meeting of the City of Peñitas Texas will be held at the
Peñitas Public Library, 1111 S. Main St. Peñitas, Tx 78576*

Agenda

- 1. Call to Order and Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Approval of Minutes**
- 5. Public Comments**
- 6. Discussion, Consideration and Action**
 - A. Accepting Rick Alanis resignation letter from the Society as Member and staying as alternate/researcher.**
 - B. Acceptance of names for New Member for the Society**
 - C. Resolution to Open a Bank Account for the PHS**
 - D. Selection of Bank**
- 7. Discussion**
- 8. Other**
- 9. Adjournment**

Posted on this Monday, 21th day of October, 2019 at 5:00 p.m. at Peñitas Public Library.

“CERTIFICATION ON POSTING”
I, _____, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE
FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST
SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.

Peñitas Historical Society, Secretary
